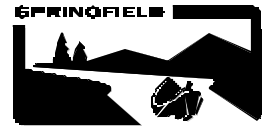


CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact Amy Sowa ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

May 5, 2008

6:00 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Wylie___, Ralston___, Lundberg___, Woodrow ___, and Pishioneri___.

1. Reorganization Plan for the Ownership and Operation of the Wildish Community Theater.
[Gino Grimaldi] (15 Minutes)
2. Stormwater Program Update.
[Susie Smith/Chuck Gottfried] (30 Minutes)
3. Garbage and Refuse Rates.
[Len Goodwin] (15 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Wylie___, Ralston___, Lundberg___, Woodrow ___, and Pishioneri___.

PLEDGE OF ALLEGIANCE]
SPRINGFIELD UPBEAT

1. Employee Recognition – Curtis Bierman, Fire and Life Safety, 35 Years of Service.
[Gino Grimaldi] (05 Minutes)
2. Employee Recognition – Ray Brunton, Fire and Life Safety, 35 Years of Service.
[Gino Grimaldi] (05 Minutes)
3. Thurston High School Cheerleaders Recognition.
[Mayor Leiken] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. April 21, 2008 – Work Session
 - b. April 21, 2008 – Regular Meeting
 - c. April 28, 2008 – Work Session
3. Resolutions
 - a. RESOLUTION NO. 1 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD CERTIFYING ELIGIBILITY FOR STATE SHARED REVENUES FROM CIGARETTE, GAS AND LIQUOR TAXES.
 - b. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30518, SOREN MEADOW.
4. Ordinances
5. Other Routine Matters
 - a. Approval to Accept Financial Reports for March 31, 2008.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Pioneer Parkway EmX Corridor 30% Design Approval.
[Tom Boyatt] (10 Minutes)

RESOLUTION NO. 3 – A RESOLUTION APPROVING 30 PERCENT DESIGN FOR THE PIONEER PARKWAY BUS RAPID TRANSIT EMX CORRIDOR

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.

2. Fiscal Year 2008-2009 One-Year Action Plan of the Eugene-Springfield Consolidated Plan for Housing and Community Development (City of Springfield Section).
[Kevin Ko] (15 Minutes)

MOTION: APPROVE/NOT APPROVE THE SPRINGFIELD SECTION OF THE FY2008-2009 ONE-YEAR ACTION PLAN.

3. Dance Halls, Hours of Operation.
[Jerry Smith/Matt Cox] (15 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE AMENDING THE SPRINGFIELD MUNICIPAL CODE (SMC), CHAPTER 7 – BUSINESS, TO AMEND SMC 7.164 REGARDING HOURS OF OPERATION FOR DANCE HALLS (FIRST READING).

NO ACTION REQUESTED. FIRST READING ONLY.

4. Garbage and Refuse Rates.
[Len Goodwin] (10 Minutes)

RESOLUTION NO. 4 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD AMENDING THE MASTER SCHEDULE OF MISCELLANEOUS FEES AND CHARGES, RATES, PERMITS AND LICENSES IN ORDER TO AMEND THE AMOUNT OF THE GARBAGE AND REFUSE RATES.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 4.

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes.**
Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Dixie Thorsted, 3530 Game Farm Road, #67, Springfield, Oregon Regarding the Possible Relocation of Mobile Homes from Patrician Mobile Home Park.
2. Correspondence from Phyllis Griswold, 3530 Game Farm Road, #65, Springfield, Oregon Regarding the Possible Relocation of Mobile Homes from Patrician Mobile Home Park.
3. Correspondence from Stephen and Phyllis Nissila, 3530 Game Farm Road, Springfield, Oregon Regarding the Possible Relocation of Mobile Homes from Patrician Mobile Home Park.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments

- a. Planning Commission Appointments.
[Greg Mott]

(05 Minutes)

MOTION: APPOINT/NOT APPOINT FRANK CROSS TO THE PLANNING COMMISSION WITH A TERM TO EXPIRE MAY 5, 2012.

MOTION: APPOINT/NOT APPOINT STEVE MOE TO THE PLANNING COMMISSION WITH A TERM TO EXPIRE MAY 5, 2012

2. Business from Council

- a. Committee Reports

BUSINESS FROM THE CITY MANAGER

1. Ratify Appointment of Library Director.
[Gino Grimaldi]

(05 Minutes)

MOTION: RATIFY THE APPOINTMENT OF ROB EVERETT TO THE POSITION OF LIBRARY DIRECTOR.

2. Springfield Entrance Improvement: Flags Over Gateway.
[John Tamulonis]

(10 Minutes)

MOTION: AUTHORIZE/NOT AUTHORIZE THE CITY MANAGER TO USE FUNDS ALREADY TARGETED TO ENTRYWAY IMPROVEMENTS (\$15,000) AND UP TO \$17,177 IN ROOM TAX FUNDS TO IMPROVE ODOT PROPERTY IN THE SOUTHWEST QUADRANT OF THE GATEWAY/BELTLINE ENTRY AREA WITH THREE LIT FLAGPOLES AND MODEST LANDSCAPING.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT